

Agenda Item #

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Distribution
County Board
County Administrator
ETSB

STATE OF ILLINOIS

COUNTY OF LAKE

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE A.D., 2008 SESSION

AUGUST 12, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committee herewith presents a Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Word Systems, Inc., IL, to upgrade an existing Digital Voice Logging system, including maintenance plus renewals used by the Emergency Telephone System Board (ETSB) in the total amount not to exceed \$160,428.50 charging the total cost to account # 910-9000010-72280-000-000-000000 and requests its adoption.

Respectfully submitted,

Audrey Muxon Aye Nay
Chairman

[Signature] Aye Nay
Chairman X

[Signature]
Vice-Chairman

[Signature]
Vice-Chairman

[Signature] ✓

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Law and Judicial
Committee

[Signature]
Financial & Administrative
Committee

RESOLUTION

WHEREAS, In 2000, the Emergency Telephone System Board acquired a Digital Voice Logging System manufactured from Word Systems, Inc., Oak Park, Il in the approximate amount of \$207,000.00; and

WHEREAS, The Digital Voice Logging System functions to record all incoming wire and wireless 911 calls, non-emergency calls, Voice over IP calls, police and fire radio traffic and provides instant play-back of all phone calls and radio traffic; and

WHEREAS, there is a need to upgrade the current system, to integrate it with new updated recording cards, provide larger hard drives and faster processors, 100% redundant audio capture and Phase II Compliance with the current CAD system; and

WHEREAS, the upgrade will permit cell phone call data such as caller location ant time of call, and whether the cellular caller is moving; and

WHEREAS, the Emergency Telephone System Board approved this upgrade at their regular meeting on June 3rd, 2008; and

WEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to enter into an agreement with Word Systems, Inc., IL, to upgrade the existing Digital Voice Logging system, including maintenance plus renewals used in the total amount of \$160,428.50 charging the total cost to account # 910-9000010-72280-000-000-00000 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August A.D., 2008.